

Beaver County
Beaver, UT 84713
December 5, 2005

The Board of County Commissioners met on December 5, 2005 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the November 14 & 21, 2005 meetings were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Charles Cumberland, Ken Olsen and Bob Jenkins met with the Board to discuss the ownership issues on the Navajo Trail road. Mr. Cumberland reported that all but four property owners have signed easements. This would leave a minimum 44' right-of-way for the road. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to accept ownership of the road with the stipulation that there will not be new improvements in the immediate future. All correspondence that Mr. Cumberland sent to the property owners while obtaining the easements will be made a part of the minutes.

Bonnie Ames, Lucille Strong and Hazel Bradshaw met with the Board to discuss maintenance of the Historic Courthouse. Ms. Strong stated that the roof is in need of repair. Mr. Harris updated the Board on the status of upgrading the building. The main concern is the status of the roof. The improvements have been bid at two different times. All the bids were much higher than the architect's estimate. This has exceeded the available funds for the project. Mr. Harris will continue to pursue a fix to the roof. The ADA problems will have to be considered after the roof is repaired.

Sheriff Ken Yardley met with the Board to discuss a proposal from the Highway Patrol to contract with the County to patrol in five hour shifts and bill the county \$50.00 per hour. After considerable discussion, it was the consensus of the Board to decline the offer.

Melissa Kanell and Elizabeth Kanell met with the Board to discuss the Miss Beaver County Pageant. After discussion, it was the consensus of the Board to budget \$6,000.00 for 2006.

Lisa Hendrickson, from Southwest Center, met with the Board to discuss a request from Susan Angel to be buried with her mother on a county owned plot in the Beaver City cemetery. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to allow the request as long as another plot is not used.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to sign a contract with Robert Weidner in the same amount as 2005. Mr. Weidner will be the only County public lands specialist.

Comm. Johnson discussed a proposal to hire Geotechnical Testing Services, Inc. as a special

inspector for the jail addition. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to hire Geo-Technical for special inspection services.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to adopt Resolution No. 2005-24 re: Appointments and Re-Appointments to Administrative Control Board of Beaver Fire District No. 1. The following were appointed to the Board for 4 year terms: Richard Holcomb and Valentina Ferguson from the Ambulance Service and Larry Weaver from the Fire Department.

A public hearing was opened for comment at 1:00 p.m. for the rezonement petitions of Norman Bradshaw, Lynn Bradshaw and Shad Bradshaw. The affected ground is in the Manderfield area. Those present were Craig Davis, Norman Bradshaw and Virginia Bradshaw. No one opposed the petitions. The hearing was closed at 1:10 p.m. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to adopt Ordinance No. 2005-19 and No. 2005-20.

Max Limb and Trent Brown met with the Board to discuss issues related to the County Assessor's office. No action was taken.

Kelly Beeson met with the Board to discuss the 2006 budget for the council-on-aging.

LeeAnn Carter met with the Board to discuss the 2006 budget for the county treasurer.

Leo G. Kanell, Deputy Attorney, met with the Board to discuss the status of the Elk Meadows Resort property. No action was taken.

7:00 P.M. - Budget Hearing

The public hearing was opened at 7:00 p.m. for comment on the 2006 operating budget for the county. No one appeared to comment. The hearing was closed at 7:30 p.m.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
